

St. Charles Fire Department Foreign Fire Insurance Company Tax Fund Board  
Regular Meeting  
Agenda for April 3rd, 2013  
Station #1, 2<sup>nd</sup> floor training room- 6:30 P.M.

- 1.) Call to order
- 2.) Roll call
- 3.) Minutes from February 6<sup>th</sup> 2013
- 4.) Treasurers report for February 2013
- 5.) Old Business
  - a. Review of any open purchases
- 6.) New Business
  - a. Request #13-01 by T. Cavallo in the amount of \$4,647.50 for 50 new Streamlight Vantage helmet mounted lights.
  - b. Request #13-02 by T. Cavallo in the amount of \$877.80 for one department outdoor charcoal grille.
  - c. Request #13-03 by C. Thomas in the amount of \$30,892.19 for one Polaris Ranger 6x6, One 7814ST Alums Trailer and one Firelite Supermax Transport Skid Unit.
  - d. Request #13-04 by C. Thomas in the amount not to exceed \$400.00 to Lowe's for three bunker room blinds.
  - e. Request #13-05 by C. Thomas in the amount not to exceed \$7,500.00 to Royal Refrigeration for two Manitowoc ice makers for station two and station three and delivery to the station. (Equipment Only)
- 7.) Adjournment